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RONALD L. DAVIS, P.A.

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SKYLAKE STATE BANK BUILDING 1850 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FLORIDA 33179

TELEX 8080-01

April 23, 2003

Corporate Records Bureau Division of Corporations Dept. of State P.O. Box#6327 Tallahassee, Fl. 32301

RE: UNITED OPPORTUNITIES, INC.

Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of \$122.50 to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Truly Yours,

Rohald L. Davis, P.A.

RLD/cad enc.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: UNITED OPPORTUNITIES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: SUITE 300, 1550 NE MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV
INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, ESQ.

SUITE 200 --
KISLAK NATIONAL BANK BLDG.

1550 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FLORIDA 33179

## ARTICLE V

INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS DE DIOS
SUITE 300
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned incorporator(s) have executed these Articles of Incorporation this 23 day of H20, 2003

Signature CARLOS DE DIOS

Signature

Signature

NOTE: Affixing an officer title after a signature of an incor porator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

UNITED OPPORTUNITIES, INC.

2. The name of the registered agent and office is:

Signature RONALD

RONALD L. DAVIS, ESQ.
SUITE 200 '
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date